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October 15, 2008

MEETING NOTICE

There will be a joint meeting of the Indiana Standardbred Breed Development Advisory Committee and the Indiana Standardbred Advisory Board on Friday, October 31, 2008 at 1:00 p.m. The meeting will be held at Indiana Downs on the 3rd floor of the Grandstand.

Agenda is Enclosed

Indianapolis, IN 46204

ISTA Center, Suite 530

INDIANA STANDARDBRED BREED DEVELOPMENT ADVISORY COMIMITTEE & INDIANA STANDARDBRED ADVISORY BOARD JOINT MEETING

October 31, 2008 Indiana Downs – 3rd Floor 1:00 pm

AGENDA

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1	Call	to	Order	and	Remark	CC

II. Approval of Minutes

- A. Advisory Board January 5, 2008
- B. Breed Development Advisory Committee March 25, 2008

III. Review of 2008 Program

- A. Indiana Sires Stakes
- B. Indiana Sired Late Closers
- C. Indiana Sired Fair Circuit

IV. Expenditures to Date

- A. Advisory Board
- B. Breed Development Fund

V. Programs for 2009

- A. Indiana Sires Stakes
- B. Indiana Sired Late Closers
- C. Mini Series
- D. IS Bonus/IB Bonus/Breeder's Awards
- E. Educational Seminars
- F. Fair Program
 - 1. ISFC Races
 - 2. ISA Elite Series
 - 3. Elkhart Races
 - 4. Possible Expansion of Race Dates
 - 5. Insurance

VI. Budgets for 2009

- A. Standardbred Advisory Board
- B. Standardbred Breed Development

VII. New Business

- A. Economic Impact Study
- B. Stallion Letter Policy Discussion
- C. 2008 Standardbred Awards Banquet

VIII. Next Meeting Date

IX. Adjournment